

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF

TUESDAY, OCTOBER 25, 1983

AT 10:30 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, October 25, 1983 at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to considering the proposed disposition and development agreement for the Grand Saddlery Hotel.

Dated October 18, 1983.

ROGER HEDGECK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:43 a.m. Mayor Hedgecock adjourned the meeting at 10:45 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-excused by R-259497 (City business).
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-excused by R-259498 (vacation).
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.

Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- not present.

ITEM-601:

19831025

Two actions relative to the Grand Saddlery Hotel:
(Centre City Community Area. District-8.)

Subitem-A: (R-84-693) ADOPTED AS RESOLUTION R-259511

Certifying the secondary study of Environmental Impacts with respect to the proposed disposition and development agreement between the Redevelopment Agency of the City of San Diego and Dan W. Pearson, and the proposed sale of real property and construction of a hotel pursuant thereto.

Subitem-B: (R-84-694) ADOPTED AS RESOLUTION R-259512

Approving the sale of certain property in the Marina Redevelopment project area to Dan W. Pearson; approving the disposition and development agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See Item 5 on the Redevelopment Agency Agenda for October 25, 1983.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A450-490).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 10:45 a.m.

FILE LOCATION:

MINUTES